



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Board of Directors Regular Meeting  
Thursday, March 31, 2016 @ 6:00 P.M.**

**A. Call to Order**

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:03 PM by SAFER Board Chairman Allen Opall.

**MEMBERS PRESENT** – Opall, White, Ermeling. Langenhahn and Kachel were absent and excused. Chief Savage, DC Finke and SAFER Attorney Shane Vanderwaal were also present.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

There was no public comment or correspondence.

**C. Consent Items**

Approval of prior meeting minutes from March 9, 2016 meeting

***White/Ermeling to approve prior meeting minutes from March 9, 2016 meeting.*** Motion carries unanimously.

**D. Business Items**

1. SAFER Charter discussion and possible action

Chief Savage reviewed changes to the buy-in language for the Town of Weston, and withdrawal from the district that were discussed at the last SAFER Board meeting. There was further discussion on exactly what is included in the amount of the buy-in for the Town of Weston.

***White/Opall to approve the charter as presented with the amendments discussed.*** Motion carries unanimously.

**E. Staff Reports**

1. Report from Fire Chief

The 2015 annual report presented to the Board of Directors and will be discussed at the next meeting. Chief Savage commented on an issue with having 2 medical directors. Chairman Opall questioned response times in 2015 vs 2014; DC Finke explained the possible reasons for the time differences. Chief Savage reported on the delivery of the Fire Inspector's vehicle.

2. Report from Administrators  
None

**F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda** (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item):

**G. Adjourn**

***Ermeling/White to adjourn at 7 p.m.*** Motion carries unanimously.